

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, May 6, 2010

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee on the Whole

A motion was made by Kathleen Therese Meany, seconded by Gloria Therese Meany, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:55 p.m. President O'Brien reconvened the Regular Board Meeting to order

Finance Committee

Report

- 1 [10-0502](#) Report on Cash Disbursements for the Month of March 2010, in the amount of \$40,402,251.56

Attachments: [March 2010 Disbursement Report](#)

Published and Filed

- 2 [10-0563](#) Report on investments purchased during March 2010

Attachments: [Inv Purch 2010-03 att.pdf](#)

Published and Filed

- 3 [10-0564](#) Report on the investment interest income during March 2010

Attachments: [Inv Int Inc 2010-03 att.pdf](#)

Published and Filed

- 4 [10-0565](#) Report on investment inventory statistics at March 31, 2010

Attachments: [Inv Stat 2010 Q1 Att.pdf](#)
 [Inv Stat 2010 Q1 Ex1.pdf](#)

Published and Filed

Procurement Committee

Report

- 5 [10-0525](#) Report of bid opening of Tuesday, April 13, 2010

Published and Filed

- 6 [10-0530](#) Report of bid opening of Tuesday, April 27, 2010

Published and Filed

- 7 [10-0533](#) Report of bid opening of Tuesday, April 20, 2010

Published and Filed

Authorization

- 8 [10-0582](#) Authorization to amend Board Order of December 17, 2009, regarding Issue Purchase Order and Enter into an Agreement with CEM Holdings Corporation for Preventive Maintenance and Consumable Supplies for Eight (8) CEM Microwaves, in an amount not to exceed \$53,649.00, Account 101-16000-612970, Requisition 1290639, Agenda Item No. 20, File No. 09-1779

Approved

- 9 [10-0593](#) Authorization to amend Board Order of March 18, 2010 regarding issue purchase order and enter into an agreement with AECOM Technical Services, Inc., for professional engineering services for Contract 09-365-5F, Heritage Park Flood Control Facility, in an amount not to exceed \$3,097,495.00, Account 501-50000-601420, Requisition 1300353, Agenda Item No. 27, File No. 10-0375

Approved

- 10 [10-0602](#) Authorization to amend the scope of work with the Illinois Institute of Technology, under the Illinois Institute of Technology Master Agreement, to conduct a review of the odor monitoring program and identify odor control technology for each treatment process at the Stickney Water Reclamation Plant, in an amount not to exceed \$794,200.00, Account 401-51000-601170, Purchase Order 3052794

Deleted by the Executive Director

Authority to Advertise

- 11 [10-0522](#) Authority to advertise Contract 10-715-11 Services to Perform Preventive Maintenance on Synchronous Motors at the North Branch Pumping Station, estimated cost \$225,000.00, Account 101-67000-612600, Requisition 1301528
Approved
- 12 [10-0538](#) Authority to Advertise Contract 10-102-11 Furnish and Deliver Rental Lab Coats and Coveralls to Various Locations, estimated cost \$30,300.00, Account 101-16000-612490, Requisition 1299656
Approved
- 13 [10-0543](#) Authority to advertise Contract 10-737-11 Rebuild One Raw Sewage Pump at the Egan Water Reclamation Plant, estimated cost \$85,000.00, Account 101-67000-612650, Requisition 1302095
Approved
- 14 [10-0547](#) Authority to advertise Contract 10-619-11 Analytical Services for In-Service and Procured Lubricants at Various Locations, estimated cost \$134,800.00, Account 101-67000, 68000, 69000-612240, Requisitions 1299675, 1302096, 1303513 and 1291950
Approved
- 15 [10-0548](#) Authority to advertise Contract 10-874-11 Furnish, Deliver and Erect a Pre-Engineered Steel Storage Building at the Calumet Water Reclamation Plant, estimated cost \$835,000.00, Account 101-68000-612680, Requisition 1299703
Deleted by the Executive Director
- 16 [10-0549](#) Authority to advertise Contract 10-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$64,500.00, Account 101-20000-623570
Approved

- 17 [10-0550](#) Authority to advertise Contract 10-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One (1) Year Period, estimated cost \$45,600.00, Account 101-20000-623810
Approved
- 18 [10-0554](#) Authority to advertise Contract 10-830-11 Maintenance and Repair Services for Overhead Cranes and Hoists in the Calumet Service Area, estimated cost \$124,500.00, Account 101-68000-612650, Requisition 1297551
Approved
- 19 [10-0555](#) Authority to advertise Contract 10-989-11 Railroad Crossing Gate and Signal Installation in the Stickney Service Area, estimated cost \$156,700.00, Account 101-69000-612670, Requisition 1296080
Approved
- 20 [10-0556](#) Authority to advertise Contract 10-725-11 Recondition Blower Motor No. 1 at the Egan Water Reclamation Plant, estimated cost \$23,000.00, Account 101-67000-612650, Requisition 1301515
Approved
- 21 [10-0557](#) Authority to advertise Contract 10-923-11 Maintenance Services for Large Motors at Various Locations in the Stickney Service Area, estimated cost \$120,000.00, Account 101-69000-612600, Requisition 1285022
Approved
- 22 [10-0559](#) Authority to advertise Contract 10-984-11 Painting Services for Final Tanks at the Stickney Water Reclamation Plant, estimated cost \$650,000.00, Account 101-69000-612650, Requisition 1299713
Approved
- 23 [10-0560](#) Authority to advertise Contract 10-979-11 Roof Inspection Services in the Stickney Service Area, estimated cost \$15,000.00, Account 101-69000-612680, Requisition 1299683
Approved

Issue Purchase Order

- 24 [10-0529](#) Issue purchase order to Godwin Pumps of America, Inc., to Furnish and Deliver One Six Inch, Self Priming, Trailer Mounted Diesel Pump to the John Egan Water Reclamation Plant, Not to Exceed \$37,384.12, Account 101, 67000-634650, Requisition 1301046
Approved

- 25 [10-0534](#) Issue purchase order and enter into an agreement with Siemens Industry, Inc., for Services to Test and Certify One Cerberus-Pyrotronic MXL Network Command Center and to Perform Preventive Maintenance for One Cerberus-Pyrotronics MXL Fire Alarm System at the Calumet Water Reclamation Plant, in an amount not to exceed \$54,000.00, Account 101-68000-612780, Requisition 1293637
Approved
- 26 [10-0535](#) Issue purchase order for Contract 10-104-11, Furnish and Deliver Maintenance Service for Laboratory Balances and YSI Meters, to John F. Starmann Company, d/b/a C & M Scale Company, in an amount not to exceed \$14,092.50, Account 101-16000-612970, Requisition 1294215
Approved
- 27 [10-0536](#) Issue purchase order and enter into an agreement with Thermo Electron North America LLC, for a Limited Support Plan for Two (2) Thermo Helios Instruments and Consumables, in an amount not to exceed \$16,428.00, Accounts 101-16000-612970, 623570, Requisition 1303000
Approved
- 28 [10-0537](#) Issue purchase order and enter into an agreement with Agilent Technologies, Inc., to Furnish, Deliver and Install a Gas Chromatograph/Electron Capture Detector System, in an amount not to exceed \$53,079.00, Accounts 101-16000-634970, Requisition 1303031
Approved
- 29 [10-0569](#) Issue a purchase order and enter into an agreement with CH2M Hill, Inc. for professional engineering services for Contract 10-883-5C, Preliminary Engineering for Flood Control Projects on Cherry Creek East Branch, Little Calumet River, Thorn Creek, Tinley Creek, Plum Creek, and Navajo Creek in an amount not to exceed \$698,771.00, Account 501-50000-601410, Requisition 1304010 (*As Revised*)
Barbara J. McGowan lifted her earlier deferral
Approved
- 30 [10-0570](#) Issue a purchase order and enter into agreement with Greeley and Hansen LLC for professional engineering services for Contract 08-171-3P, Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, in the amount not to exceed \$2,394,839.00, Account: 401-50000-601440 Requisition 1302523
Approved

- 31 [10-0572](#) Issue a purchase order and enter into an agreement with MWH Americas, Inc. for professional engineering services for Contract 10-237-5C, Preliminary Engineering for Streambank Stabilization Projects on Oak Lawn Creek and Melvina Ditch, in an amount not to exceed \$421,440.15, Account 501-50000-601410, Requisition 1302536 (*Deferred from the April 15, 2010 Board Meeting*) (*As Revised*)
Barbara J. McGowan lifted her earlier deferral
Approved
- 32 [10-0573](#) Issue a purchase order and enter into an agreement with Michael Baker, Jr., Inc. for professional engineering services for Contract 10-882-5C, Preliminary Engineering for Streambank Stabilization Projects on Tinley Creek, Calumet Union Drainage Ditch, and Midlothian Creek, in an amount not to exceed \$511,715.36, Account 501-50000-601410, Requisition 1302537 (*Deferred from the April 15, 2010 Board Meeting*) (*As Revised*)
Barbara J. McGowan lifted her earlier deferral
Approved
- 33 [10-0575](#) Issue a purchase order and enter into an agreement with Black & Veatch Corporation for professional engineering services for Contract 10-884-5C, Preliminary Engineering for Flood Control Projects on Upper Salt Creek and Deer Creek, in an amount not to exceed \$454,689.51, Account 501-50000-601410, Requisition 1303508 (*As Revised*)
Barbara J. McGowan lifted her earlier deferral
Approved
- 34 [10-0588](#) Issue purchase order to Gasvoda & Associates, Inc., to Furnish and Deliver One Comminutor and One Comminutor Rebuild Kit to the Calumet Water Reclamation Plant, in an amount not to exceed \$52,698.00, Account 101-68000-623270, Requisition 1302500
Approved
- 35 [10-0590](#) Issue purchase order for Contract 10-672-11, Furnishing, Delivering, and Installing Tires in the LASMA and CALSMA Service Areas, to Pomp's Tire Service, Inc., in an amount not to exceed \$178,024.90, Account 101-66000-623520, Requisitions 1287573 and 1287537
Approved
- 36 [10-0605](#) Issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC and Mr. Michael D. Leroy to represent the District in acquiring certain land rights in connection with the construction, operation and maintenance of the Heritage Park Flood Control Facility for an amount not to exceed \$35,000.00, Account 501-50000-601170, Requisition 1304561
Approved

Award Contract

- 37 [10-0551](#) Authority to award Contract 10-848-11, Services to Rebuild One Track Bucket Loader at the Calumet Water Reclamation Plant, to Patten Industries, Inc., in an amount not to exceed \$309,394.00, Account 101-68000-612760, Requisition 1295053

Approved

- 38 [10-0552](#) Authority to award Contract 73-161-JH, McCook Reservoir Stage 2 Miscellaneous Overburden Removal, to T. J. Lambrecht Construction, Inc., in an amount not to exceed \$7,052,000.00, Account 401-50000-645620, Requisition 1292506

Attachments: [APP D 73-161-JH.pdf](#)

Approved

- 39 [10-0553](#) Authority to award Contract 10-681-11, Window Washing Services at Various Locations, Group A to Program One Professional Building Services, Inc., in an amount not to exceed \$55,410.00, and Group B to World Window Cleaning Co., in an amount not to exceed \$2,625.00 Accounts 101-66000, 69000-612490, Requisitions 1293106 and 1289230

Approved

- 40 [10-0585](#) Authority to award Contract 04-202-4F, Connecting Tunnels and Gates, Thornton Composite Reservoir, CSA, to Walsh/II in One Joint Venture, in an amount not to exceed \$135,475,200.00, Account 401-50000-645600, Requisition 1270662

Attachments: [APP D.pdf](#)

Approved

- 41 [10-0595](#) Authority to award Contract 10-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group A, to Gosia Cartage, Ltd., in an amount not to exceed \$1,772,000.00, and Group B, to Ox Cart Trucking, Inc., in an amount not to exceed \$1,050,000.00, Account 101-66000-612520, Requisitions 1285671 and 1285651

Attachments: [APP D.pdf Group B](#)
 [AppD. Group A](#)

Approved

Increase Purchase Order/Change Order

- 42 [10-0512](#) Authority to decrease Contract 06-419-11, Elevator Maintenance and Repair Service at the Main Office Building Complex for a Three Year Period, to Anderson Elevator Co., in an amount of \$31,053.84, from an amount of \$124,365.80 to an amount not to exceed \$93,311.96, Accounts 101-15000-612370, 612390, Purchase Order 5000611.

Attachments: [5000611 attachment.pdf](#)

Approved

- 43 [10-0532](#) Authority to decrease purchase order for Contract 08-045-11 Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices, to the Chicago Tribune Company, in an amount of \$6,359.01, from an amount of \$55,800.00, to an amount not to exceed \$49,440.99, Account 101-20000-612360, Purchase Order 3054468

Attachments: [PO 3054468 Change Order Log Report.pdf](#)

Approved

- 44 [10-0545](#) Authority to increase Contract 06-614-11 Elevator Maintenance at Various Locations, to ACM Elevator Company, in an amount of \$18,558.66, from an amount of \$740,828.66, to an amount not to exceed \$759,387.32, Account 101-68000-612680, Purchase Order 5000682

Attachments: [06-614-11-INCREASE4.pdf](#)

Approved

- 45 [10-0561](#) Authority to increase purchase order and amend agreement with Dykema Gossett PLLP to represent the District in an environmental clean-up action on the former Fortech LLC site Parcel 23.08 in Lemont, Illinois, in an amount of \$75,000.00, from an amount of \$135,000.00, to an amount not to exceed \$210,000.00, Account 901-30000-667220, Purchase Orders 3054935 and 3024281

Attachments: [05-06-10 Dykema Gossett Spreadsheet.pdf](#)

Approved

- 46 [10-0574](#) Authority to increase Contract 05-144-3D Lagoon 23 Lining & Lysimeters Installation, LASMA, HASMA & CWRP to T. J. Lambrecht Construction, Inc., in an amount of \$69,434.17, from an amount of \$11,409,472.96 to an amount not to exceed \$11,478,907.13, Accounts 401-50000-645650 and 645750, Purchase Order 5000848

Attachments: [CO 05-144-3D](#)

Approved

- 47 [10-0576](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$166,669.70, from an amount of \$229,999,604.19 to an amount not to exceed \$230,166,273.89, Account 401-50000-645650, Purchase Order 5000954

Attachments: [CO 07-220-3P](#)

Approved

- 48 [10-0577](#) Authority to increase Contract 03-296-3M Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$79,958.40, from an amount of \$29,300,317.94 to an amount not to exceed \$29,380,276.34, Account 401-50000-645650, Purchase Order 5000458

Attachments: [CO 03-296-3M](#)

Approved

- 49 [10-0578](#) Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$36,559.42, from an amount of \$30,276,888.95 to an amount not to exceed \$30,313,448.37, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments: [CO 01-198-AD](#)

Approved

- 50 [10-0579](#) Authority to decrease Contract 07-163-3M (Re-Bid) R & D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of \$7,502.55, from an amount of \$8,267,554.29, to an amount not to exceed \$8,260,051.74, Accounts 401-50000-645680 and 645780, Purchase Order 5001056

Attachments: [CO 07-163-3M](#)

Approved

- 51 [10-0580](#) Authority to increase Contract 06-218-3M (Re-Bid), Blower Nos. 9 & 10 and Air Main Installation at the Calumet Water Reclamation Plant with Meccon Industrial, Inc., in an amount of \$8,160.00, from an amount of \$16,094,457.00 to an amount not to exceed \$16,102,617.00, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5001024

Attachments: [CO 06-218-3M](#)

Approved

- 52 [10-0581](#) Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount of \$63,178.70 from an amount of \$16,573,143.04 to an amount not to exceed \$16,636,321.74, Accounts 401-50000-645650 and 645750, Purchase Order 5000803
- Attachments:** [CO 04-824-2P](#)
- Approved**
- 53 [10-0583](#) Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station at Kirie Water Reclamation Plant, to Rausch Construction Company, in an amount of \$21,911.86, from an amount of \$21,692,728.65 to an amount not to exceed \$21,714,640.51, Accounts 401-50000-645650 and 645750, Purchase Order 5000394
- Attachments:** [CO 01-353-2M](#)
- Approved**
- 54 [10-0586](#) Authority to decrease purchase order and amend agreement with ABB Automation, Inc., to furnish parts, services and software to the North Side Water Reclamation Plant, in an amount of \$116,691.75, from an amount of \$949,675.62, to an amount not to exceed \$832,983.87, Account 101-67000-612650, Purchase Order 3034552
- Attachments:** [ABB Automation Inc. 3034549, 3034551-552.pdf](#)
- Approved**
- 55 [10-0587](#) Authority to increase Contract 05-836-3D Lockport Power House Sluice Gate Replacement, South Service Area, to IHC Construction Companies, LLC, in an amount of \$51,727.15, from an amount of \$12,877,923.80 to an amount not to exceed \$12,929,650.95, Account 401-50000-645720, Purchase Order 5000871
- Attachments:** [CO 05-836-3D](#)
- Approved**
- 56 [10-0598](#) Authority to decrease Contract 09-616-11, Switchgear Maintenance and Repair at Various Service Areas, to American Industrial Motor Service, in an amount of \$50,413.81, from an amount of \$476,583.00, to an amount not to exceed \$426,169.19, Accounts 101-67000, 68000-612600, Purchase Orders 5001077, 5001080
- Attachments:** [09-616-11\(4\).pdf](#)
- Approved**

Budget & Employment Committee

Authorization

- 57 [10-0596](#) Authority to transfer 2010 departmental appropriations in the amount of \$4,682,000.00 in the Bond Fund and Stormwater Management Fund

Attachments: [05.06.10 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

- 58 [10-0601](#) Report on the status of the agreement entered into between the District and Hanson Material Service for the mining of the required "Rough Hole" for the Thornton Composite Reservoir

Attachments: [Thornton Composite](#)
 [Thornton Composite](#)

Deferred by Mariyana T. Spyropoulos

Authorization

- 59 [10-0515](#) Request for Orders Adopting Hearing Officer's findings of fact, conclusions of law and recommendation to the Board of Commissioners for dismissal of the Show Cause Complaint for the Violation of the District's Sewer Permit Ordinance in the matter of Metropolitan Water Reclamation District of Greater Chicago v. Skokie Curragh, LLC., and 8266 Lincoln LLC., (collectively "Skokie Curragh"), and the Village of Skokie ("Skokie"), Violation Complaint No. 08-028-VC, Permit No. 08-099.

Attachments: [Village of Skokie att..PDF](#)

Approved

- 60 [10-0540](#) Authority to approve and execute Permit No. 10-01-1456-C from the Cook County Highway Department for the 39th Street Conduit Rehabilitation Phase I - Bypass Tunnel, Stickney Service Area (Contract 01-103-2S Re-Bid)

Approved

- 61 [10-0541](#) Authority to advance funds in an amount not to exceed \$500,000.00 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the McCook Reservoir Stage 2 Grout Curtain, Project 73-161-2H, Account 401-50000-645630

Approved

- 62 [10-0544](#) Authority to approve and execute a license for a temporary utility crossing from Canadian National Railroad for the Salt Creek Intercepting Sewer 2 Rehabilitation, Stickney Service Area (06-155-3S, ROW File 9), consideration is \$750.00, Account 401-50000-667340

Approved

- 63 [10-0567](#) Authority to approve and execute a license from the Union Pacific Railroad for the Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area (Contract 04-203-4F, ROW File 3), consideration is \$2,000.00, Account 401-50000-667340

Approved

- 64 [10-0568](#) Authority to approve and accept an easement agreement from the Village of South Holland for the Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area (Contract 04-203-4F, ROW File 5)

Approved

Industrial Waste & Water Pollution Committee

Authorization

- 65 [10-0539](#) Authority for the Board of Commissioners to Approve a Site Specific Variance from the Environmental Remediation Wastewater Ordinance for McCook Industrial Center II Site

Deferred by Patricia Horton

Judiciary Committee

Report

- 66 [10-0519](#) Report on the Release of Executive Session Transcripts

Published and Filed

Authorization

- 67 [10-0517](#) Authority to pay the award in the Workers' Compensation Claim of Michael Mitchell vs. MWRDGC, Case No. 04 WC 44251, Illinois Workers' Compensation Commission, in the sum of \$34,556.69. Account 901-30000-601090

Approved

- 68 [10-0518](#) Authority to settle the Workers' Compensation Claim of Robert Markowski vs. MWRDGC, Case No. 09 WC 00409, Illinois Workers' Compensation Commission, in the sum of \$300,000.00. Account 901-30000-601090

Approved

- 69 [10-0521](#) Authority to settle the Workers' Compensation Claim of Ayanna Smith vs. MWRDGC, File Number 200003850, Illinois Workers' Compensation Commission, in the sum of \$36,383.29. Account 901-30000-601090

Approved

- 70 [10-0604](#) Authority to pay preliminary just compensation for the "quick-take" of two temporary easements and three permanent easements for the "Thornton Composite Reservoir Project No. 77-235-2F" from Frank J. Giordano, FJGCO, LLC and Material Service Corporation located in South Holland, Illinois, in the amount of \$682,000.00 in the eminent domain lawsuit entitled The Metropolitan Water Reclamation District v. Frank J. Giordano, Illinois Transport, Inc. et al., Case No. 09 L 51742 in the Circuit Court of Cook County. Account 401-50000-667340

Attachments: [05-06-10_MWRD vs Frank Giordano Exhibit.pdf](#)

Approved

Maintenance & Operations Committee

Reports

- 71 [10-0584](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of March and April, 2010.

Attachments: [March - April 2010.pdf](#)

Deferred by Mariyana T. Spyropoulos

Real Estate Development Committee

Authorization

- 72 [10-0509](#) Authority to enter into an agreement with and make payment to Lakeshore Waste Services, LLC to purchase approximately 4.36 acres of vacant land located at 3535 Oakton Street in Skokie, Illinois, near North Shore Channel Parcels 5.01, 5.02, and 5.03 in the sum of \$2,067,500.00 (*Deferred from the April 15, 2010 Board Meeting*) (*As Revised*)

Attachments: [Lakeshore Waste Services.pdf](#)

Approved

- 73 [10-0520](#) Authority to issue a 1-year permit extension to the Palos Stars Football Association for continued use of approximately 9.25 acres of District land c/k/a Cal-Sag Atlas Parcel 8.09 located along the north bank of the Cal-Sag Channel, west of Southwest Highway, in the City of Palos Hills, to maintain and operate a "Pop Warner" League football field and associated recreational activities. Consideration shall be a document preparation fee of \$2,000.00

Attachments: [05-06-10_Palos Stars Map.pdf](#)

Approved

- 74 [10-0523](#) Authority to issue a check payable to Hanson Material Service Corporation in the amount of \$244,169.97 as reimbursement of the District's pro rata share of the First Installment of the year 2008 Real Estate Taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)

Approved

- 75 [10-0524](#) Amend orders of January 21, 2010 and April 1, 2010, authorizing and approving the issuance of a 6-month permit to the Illinois Department of Transportation ("IDOT") to allow its contractor, CH2MHILL and subcontractors, DB Sterlin Consultants, Inc. and American Surveying and Engineering, Inc. access to the District's O'Hare CUP Reservoir and O'Hare Reservoir sites to perform ground survey, utility survey and field reconnaissance work for the Elgin O'Hare West Bypass Project and to reduce the consideration from \$2,000.00 to a nominal fee of \$10.00

Attachments: [05-06-10_IDOT Map.pdf](#)

Approved

- 76 [10-0542](#) Authority to grant a 25-year, non-exclusive easement to Natural Gas Pipeline Company of America, LLC, to use District land comprising approximately a 54-foot x 40-foot area, to continue to maintain, operate and remove a 42-inch natural gas pipeline across District land and underneath, across and beneath a 40-foot wide roadway (known as 41st Street) owned by the District, located westerly of Cicero Avenue and northerly of the Sanitary and Ship Canal in the Village of Stickney, Illinois. Consideration shall be an initial annual fee of \$2,000.00

Attachments: [05-06-10_Natural Gas Pipeline Map.pdf](#)

Approved

- 77 [10-0594](#) Authority to commence statutory procedures for a 39-year lease on approximately 15.50 acres of improved District land located along the south bank of the Main Channel and west of Harlem Avenue in Chicago, Illinois, and c/k/a Main Channel Parcel Number 35.04

Attachments: [Arceo Map](#)

Deferred by Barbara J. McGowan

Miscellaneous and New Business

Motion

- 78 [10-0600](#) MOTION expressing support for enactment of Senate Bill 2549 pending in the Illinois General Assembly

Tabled

Ordinance

- 79 [O10-002](#) Ordinance O10-002 An Ordinance directing the County Clerk to reduce the levy of taxes for the Bond and Interest Funds on five series of Capital Improvement Bonds for the levy years 2009 through 2011

Attachments: [O10-002 BTL.pdf](#)
 [O10-002 Ordinance.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Additional Agenda Items

- 80 [10-0607](#) Requesting the advice and consent of the Board of Commissioners to the appointment of Mr. Kenneth Kits as the Director of Engineering for the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Resume - Kenneth Kits.pdf](#)

Approved

- 81 [10-0608](#) Issue a purchase order to Oracle America, Inc., for Oracle Database Management System (DBMS) Software Licensing and Support, in an amount not to exceed \$188,231.62, Account 101-27000-612820, Requisition 1302069

Approved

Approval of the Consent Agenda with the exception of Items:

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary**Speakers**

Mr. Tom Kotel, Pipefitters Local 597 Retirement Fund addresses the Board of Commissioners against Senate Bill 2549 (Re: Miscellaneous and New Business Item# 78)

George Blakemore a concern citizen addressed the Board regarding transparency in government contracts

Summary of Requests

Frederick M. Feldman

Barbara J. McGowan requested the date of judges ruling (Re: Procurement Item# 45)

Darlene LoCascio

Barbara J. McGowan requested completion dates of the following Change Order contracts and asked that in the future the revised completion dates be added to Board Transmittal Letters (Re: Procurement Item# 46,48,52 and 53)

Manju Sharma

Mariyana T. Spyropoulos asked that in the future if all Change Orders can include the original amounts and terms (Re:Maintenance and Operations Item# 71)

Frederick M. Feldman

Mariyana T. Spyropoulos requested a copy of Phase II report (Re: Real Estate Item# 72)

Frederick M. Feldman

Barbara J. McGowan requested a copy of all correspondence pertaining to the commencement of statutory procedures of a 39 year lease on District land (Re: Real Estate Item #77)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for May 20, 2010 please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials

Management for signature and preparation: May 10, 2010

Date Board letters are due to the Executive Director: 1:00 p.m., May 13, 2010

Adjournment

A motion was made by Patricia Horton, seconded by Debra Shore, that when the Board adjourns it adjourns to meet on Thursday, May 20, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this May 6, 2010, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the

Metropolitan Water Reclamation District of Greater Chicago

May 6, 2010